

**PROVISIONAL AGENDA**

**SECOND MEETING OF THE *AD HOC* WORKING GROUP ON APPENDIX V OF THE IOTC  
RULES OF PROCEDURE**

15 September 2024

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**Date:** 25 September 2024

**Location:** Virtual (Zoom)

**Time:** 1100–1500 hrs (Seychelles time)

**Chair:** Mr HIWATARI Kimiyoshi (Japan)

1. **OPENING OF THE SESSION** (Chair)
2. **ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION** (Chair)
3. **ADMISSION OF OBSERVERS** (Chair)
4. **PRESENTATION BY THE IOTC SECRETARIAT – IMPROVEMENT OF THE E-MARIS APPLICATION** (IOTC Secretariat)
5. **IMPROVEMENT OF THE IOTC COMPLIANCE REVIEW** (Chair)
  - i. the Compliance review process
  - ii. the format of the Compliance report
  - iii. the assessment criteria of the Compliance Status
  - iv. the technical specifications of the e-MARIS application
6. **NEXT STEP** (Chair)
7. **ANY OTHER BUSINESS** (Chair).